Case 1:07-c Modern-Abstracts Corporation 008 Page 2 of 31

Cooperative Lien Search Specialists

633 Third Avenue, New York, NY 10017 Tel (212) 334-1181 Fax (212) 334-9296

COOPERATIVE APARTMENT LIEN SEARCH

Search Number: 162362(14198	87) (CONTINUATION)	Dated:	November 1, 2007
Apartment House Premises: 22	P 222, LLC. 22 East 95 th Street ock: 1540 Lot: 36	County: New Apartment No. or Ur	York nit No.: 1, 2, 3 & 4
Lessee (Seller): Ja	mes Russo and Henrietta	Russo	
Prospective Lessee (Purchaser):	MP 222, LLC.	.*	
Fee title to apartment house proper			
Title having been acquired by deed		Recorded on: In Reel:	March 8, 1988 1374 Page: 1483
Ја		es of public records in	the county specified above
Information on returns noted below			
		eturns	NONE
Federal Tax Liens (County)		exed Schedule) e Within	
Federal Tax Liens (Albany)			X
UCC Financing Statements (County)	Se	e Within	
UCC Financing Statements (Albany)	Se	e Within	
Money Judgments	Se	e Within	
Warrants (County and New York State	Se	e Within	

Tax search for Block

Department of State)

Miscellaneous Dockets

Mechanic's Liens

Lis Pendens

Bankruptcies

1540

Mortgages on Leases (affecting Apartment only)

Mortgages on Apartment House premises

(Southern District, NY only)

Lot 36 is attached.

See Within

Modern Abstract Corporation

Authorized Signatory

X

X

X

X

Filed 04/03/2008 Case 1:07-cv-05469-WHP Document 38-2 Page 3 of 31

FEDERAL TAX LIEN: (FILED IN THE NEW YORK COUNTY REGISTER'S OFFICE)

DOCUMENT ID: 2005071400137016

CRFN:

2005000402546

of PAGES: DOC. TYPE:

2

REEL-PAGE:

N/A-N/A

FEDERAL

LIEN-IRS

FILE NUMBER:

N/A

DOC. DATE:

6/21/2005

RECORDED / FILED:

7/19/2005 3:19:24 PM

DOC. AMOUNT: \$92,500.51

BOROUGH:

MANHATTAN

MESSAGE:

N/A

RPTT#:

N/A

PARTY 1

ı	NAME	ADDRESS 1	ADDRESS 2	CITY	S
		: 1			

RUSSO, JAMES A

222 E 95TH ST

NEW YORK

PARTY 2

NAME	ADDRESS 1	ADDRESS 2	A(T)/
			I CITY I S

INTERNAL REVENUE SERVICE

P.O. BOX 145595

CINCINNATI

AN ORIGINAL IMAGE OF THE ABOVE FEDERAL TAX LIEN IS UNAVAILABLE ON THE NEW YORK CITY ACRIS SYSTEM. NO FURTHER INFORMATION IS AVAILABLE.

Case 1:07-cv-05469-WHP Document 38-2 Filed 04/03/2008 Page 4 of 31

FEDERAL TAX LIEN: (FILED IN THE NEW YORK COUNTY REGISTER'S OFFICE)

DOCUMENT ID: 2006012501415012

N/A

of PAGES:

DOC. TYPE:

MESSAGE:

DOC. AMOUNT: \$281,076.19

FEDERAL

LIEN-IRS

DOC. DATE:

1/18/2006

CRFN:

2006000149339

N/A-N/A

REEL-PAGE: FILE NUMBER:

N/A

RECORDED / FILED:

3/16/2006 11:29:06 AM

BOROUGH:

RPTT #:

MANHATTAN

N/A

PARTY 1

NAME ADDRESS 1 ADDRESS 2 CITY s

JAMES A RUSSO

222 E 95TH ST

NEW YORK

PARTY 2

NAME ADDRESS 1 **ADDRESS 2** CITY

INTERNAL REVENUE SERVICE

135 HIGH STREET, STOP 155

Case 1:07-cv-05469-WHP Document 38-2 Filed 04/03/2008 Page 5 of 31

FEDERAL TAX LIEN: (FILED IN THE NEW YORK COUNTY REGISTER'S OFFICE)

DOCUMENT ID: 2006013000299012

N/A

of PAGES:

DOC. TYPE:

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LIEN-IRS

DOC. DATE:

MESSAGE:

DOC. AMOUNT: \$14,017.08

1/19/2006

FILE NUMBER:

REEL-PAGE:

CRFN:

RECORDED / FILED:

BOROUGH:

RPTT #:

2006000088687

N/A-N/A

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2/14/2006 4:27:12 PM

MANHATTAN

N/A

PARTY 1

NAME ADDRESS 1 ADDRESS 2 CITY S

JAMES A RUSSO

222 E 95TH ST

NEW YORK

PARTY 2

NAME ADDRESS 1 ADDRESS 2 CITY S

INTERNAL REVENUE SERVICE

135 HIGH STREET, STOP 155

FEDERAL TAX LIEN: (FILED IN THE NEW YORK COUNTY REGISTER'S OFFICE)

DOCUMENT ID: 2006041301323012

of PAGES:

2

DOC. TYPE: FEDERAL

LIEN-IRS

DOC. DATE:

4/12/2006

CRFN:

REEL-PAGE:

FILE NUMBER:

2006000241243

N/A-N/A

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RECORDED / FILED:

BOROUGH:

5/2/2006 9:49:37 AM

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DOC. AMOUNT: \$239,337.62

MESSAGE:

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RPTT#:

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PARTY 1

NAME ADDRESS 1 ADDRESS 2 CITY S

JAMES A RUSSO

222 E 95TH ST

NEW YORK

PARTY 2

4

NAME ADDRESS 1 ADDRESS 2 CITY S

INTERNAL REVENUE SERVICE

135 HIGH STREET, STOP 155

Page 7 of 31 Case 1:07-cv-05469-WHP Document 38-2 Filed 04/03/2008

FEDERAL TAX LIEN: (FILED IN THE NEW YORK COUNTY REGISTER'S OFFICE)

DOCUMENT ID: 2006042700700005

of PAGES:

2

DOC. TYPE:

FEDERAL

LIEN-IRS

DOC. DATE: 4/24/2006 CRFN:

REEL-PAGE:

FILE NUMBER:

N/A-N/A

N/A

RECORDED / FILED:

5/11/2006 11:35:54 AM

2006000263385

BOROUGH:

MANHATTAN

DOC. AMOUNT: \$201,689.88

MESSAGE:

N/A

RPTT #:

N/A

PARTY 1

NAME ADDRESS 1 ADDRESS 2 CITY

JAMES A RUSSO

222 E 95TH ST

NEW YORK

PARTY 2

NAME ADDRESS 1 ADDRESS 2 CITY

INTERNAL REVENUE SERVICE

135 HIGH STREET, STOP 155

FEDERAL TAX LIEN: (FILED IN THE NEW YORK COUNTY REGISTER'S OFFICE)

DOCUMENT ID: 2006101701256024

N/A

of PAGES: 2

DOC. TYPE:

FEDERAL

LIEN-IRS

DOC. DATE: 9

9/21/2006

CRFN:

2006000610736

N/A-N/A

N/A

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REEL-PAGE:

FILE NUMBER:

11/1/2006 12:58:10 PM

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DOC. AMOUNT: \$100,048.30

MESSAGE:

RPTT#:

N/A

PARTY 1

NAME ADDRESS 1 ADDRESS 2 CITY S

JAMES A RUSSO

222 E 95TH ST

NEW YORK

PARTY 2

NAME ADDRESS 1 ADDRESS 2 CITY S

INTERNAL REVENUE SERVICE

135 HIGH STREET, STOP 155

Page 9 of 31 Case 1:07-cv-05469-WHP Document 38-2 Filed 04/03/2008

FEDERAL TAX LIEN: (FILED IN THE NEW YORK COUNTY REGISTER'S OFFICE)

DOCUMENT ID: 2006111500218001

CRFN:

2006000634460

of PAGES:

REEL-PAGE: FILE NUMBER: N/A-N/A

DOC. TYPE:

FEDERAL LIEN-IRS

N/A

DOC. DATE:

11/15/2006

RECORDED / FILED:

11/15/2006 2:00:21 PM

DOC. AMOUNT: \$625,012.11

BOROUGH:

MANHATTAN

MESSAGE:

N/A

RPTT#:

N/A

PARTY 1 NAME ADDRESS 1 **ADDRESS 2** CITY

RUSSO, JAMES

SSN: XXX-XX-7467 AS NOMINEE OF JAMES A. RUSSO

222 E 95TH STREET

NEW YORK

PARTY 2

NAME ADDRESS 1 ADDRESS 2 CITY

IRS

4

110 W 44TH STREET

NEW YORK

Case 1:07-cv-05469-WHP Document 38-2 Filed 04/03/2008 Page 10 of 31

FINANCING STATEMENT: (FILED IN THE NEW YORK COUNTY REGISTER'S OFFICE)

DOCUMENT ID: 2003081200852001

of PAGES:

DOC. TYPE: INITIAL COOP

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DOC DATE:

N/A

CRFN:

REEL-PAGE:

FILE NUMBER:

RECORDED / FILED:

8/19/2003 9:55:13 AM **MANHATTAN**

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N/A-N/A

N/A

BOROUGH: RPTT#:

N/A

DOC. AMOUNT: \$0.00 MESSAGE: N/A

NAME

PARTY 1

ADDRESS 1

ADDRESS 2

CITY **NEW YORK**

RUSSO, JAMES RUSSO, HENRIETTA

222 EAST 95 STREET 222 EAST 95 STREET

NEW YORK

PARTY 2

NAME ADDRESS 1 ADDRESS 2 CITY

MERRILL LYNCH CREDIT CORPORATION

3000 LEADENHALL ROAD

MT. LAUREL

AN ORIGINAL IMAGE OF THE ABOVE FINANCING STATEMENT IS UNAVAILABLE ON THE NEW YORK CITY ACRIS SYSTEM. NO FURTHER INFORMATION IS AVAILABLE.

N.Y.S.-DEPT OF STATE-TAX WARRANT NOTICES (PAGE 3 OF 3)

Warrant ID# : E-333907465-W001-2 🗸											
Recorded Taxpayer Name(s).											
JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL TECH INVESTIGATIONS, LTD				MBOY RD EN ISLAND, N	VY 10306-2008	3					
Bocket Date County	Dacke Amount	Dos File	Date.	Satisfied Date	l'acate Late	Amend Dat					
April 19, 2004 RICHMOND	\$485,396.11	April 29,	2004								

	Warrant I	D# : E-333	390746	5-W002-6 🗸		
	i Texpayer Name(s)				Address	
JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL TECH INVESTIGATIONS, LTD.				MBOY RD EN ISLAND, N	NY 10306-200)8
April 19, 2004 RICHM	ity.: Docket Amount IOND \$21,326.26	Dos File April 29,		Satisfied Date	Varate jare	Atnend Dat

Warrant ID# : E-333907465-W010-3 ✓ Recorded laxpayer Hame(s) Addicese											
	Juliess										
JAMES RUSSO INDIVIDUALLY A ALL-TECH INVES		4 E 64TH ST, #4D NEW YORK, NY 10									
licke line	county	linckel Armitin	Dost la Jac	Satistie	illate. Vacate late						
September 07, 2005	NEW YORK	\$52,108.77	September 07, 2005								

N.Y.S.-DEPT OF STATE-TAX WARRANT NOTICES (PAGE 2 OF 3)

		Warrant II	D# : E-333907465-\	W004-5 ✓		
	Recorded Fa		Address			
JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL-TECH INVESTIGATIONS, LTD.				2901 AMBO STATEN ISI	Y RD LAND, NY 103	306-20
Bocket Bate	Gounty	Dorket Amount	Dos File Date	Sanstier Date:	Vigente Date	Ame
October 26, 2004	RICHMOND	\$10,627.44	October 27, 2004			

Warrant ID# : E-333907465-W009-7 ✓											
Recorded Taxpayer Name(s)				Address							
			2901 AMBOY RD STATEN ISLAND, NY 10306-2008								
Docket Date	Colliny	Theket amu	int	los de late.	Satisfied late	Vacate fiate.	Amend Da				
March 02, 2005	RICHMOND	\$64,230.15		June 02, 2005							

Warrant ID# : E-333907465-W029-8 ✓											
Kecgi ded Taxpayer Name(s):											
JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL-TECH INVESTIGATIONS, LTD.	86 09 158 AVE HOWARD BEACH, NY 11414										
Docket Bate County Bocket Amount Bos File Bate Satisfi	ed Date Vacate Date Amend Date										
June 26, 2007 QUEENS \$150.00 June 26, 2007											

N.Y.S.-DEPT OF STATE-TAX WARRANT NOTICES (PAGE 1 OF 3)

		* ** * **	D# : E-333907465-	W011-7	
	Recorded T	expayer Hame(s)			Rinass
JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL-TECH INVESTIGATIONS, LTD.				2901 AMBOY STATEN ISLA	RD AND, NY 10306-20
Docket Date	- Annia - Anni	Docket Amount			Vacate Date Aurei
January 06, 2006	RICHMOND	\$6,015.93	January 13, 2006		
		•			

		Warrant I	D# : E-333907465-W	7022-7 ·	
	Record	er lagraya tarr			Address
JAMES RUSSO INDIVIDUALLY A ALL-TECH INVES	222 E 95TH ST NEW YORK, NY 10				
Dacket Date	County	Decker Ameum		Saiste	
November 14, 2006	RICHMOND	\$63,686.69	November 14, 2006	THE PERSON NAMED IN COLUMN	d Date Vacate Date

Warrant ID# : E-333907465-W028-4 ✓												
	Reco	ded jaxpavejskam	P(S)			Andres						
JAMES RUSS INDIVIDUAI ALL TECH IN	LY AND	AS RESPONSIE TIONS, LTD.	LE PERSON OF		86 09 15 HOWAI		· · · · · · · · · · · · · · · · · · ·					
Oucket Date	County	Lige ket Amount	lios File Unie	Sale		Vacate Date						
April 24, 2007	QUEENS	\$29,755.74	April 24, 2007			Jacare Date	Ament bar					
		·		<u> </u>			L					

JUDGMENTS

VS.

JAMES RUSSO

*** DOCKETING DATA ***

*** SOURCE DOCUMENT ***

DOCKETING DATE: 10/21/1987

TYPE: TJ TRANSCRIPT OF JUDGME COUNTY: 31 NEW YORK COURT: D DISTRICT COURT TYPE: TJ COUNTY: 31

TIME: 10:35:00

TOTAL DEBTORS: 04 UPDATED: N

*** DEBTOR/CORPORATION ***

FORMAT I : RUSSO, JAMES NAME

ADDRESS NUMBER: 32 STREET: RESERVOIR RD CITY: NEW CITY NY ZIP CODE ZIP CODE:

OCCUPATION

*** CREDITOR ***

NAME FORMAT I : ROSE, LOTTIE ETAL
ADDRESS NUMBER: 2701 STREET: CLAREMONT BLVD

CITY : BERKLEY CA ZIP CODE: 94705

AMOUNT:

\$237549.59

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY

TER BOOK TYP	Case 1:07-cv E: 01	v-05469-Wi	EMARYSCA DOCKET	AND LIEN B		03/20081 NUMBER:			
DATE 10211987 10211987		ROSE, LO	TTIE WISN	REMARKS ER, EUGENE	CHAYKA,	ARKADY &	JUST	MORE	REAL

PRESS: PF1- HELP, PF2- RETURN, PF7- SCR UP, PF8- SCR DOWN, CLEAR- RESHOW

DWIF: 10/10/5000 TERM Case 1.07-0546 POR TURBER : DOOSE TURBER 530 02 Filed 04/03/2008 IMP age 9750 31

*** SOURCE DOCUMENT ***

*** DOCKETING DATA ***
DOCKETING DATE: 07/15/1993
TIME: 10:59:00
EFFECTIVE DATE: 02/01/1993 TYPE: TJ TRANSCRIPT OF JUDGME

COUNTY: 31 NEW YORK
COURT: US US DISTRICT COURT TOTAL DEBTORS: 02 UPDATED: N

TIME: 12:48:00 TOTAL DEBTORS: 02 UPDATE: CLERK/SEQ # : GONZALEZ 235 INDEX NUMBER: 92CV6860KT0000

*** DEBTOR/CORPORATION ***

NAME FORMAT I : RUSSO, JAMES

ADDRESS NUMBER: 432 STREET: UNION AVE

CITY : BROOKLYN NY ZIP CODE: 11211

OCCUPATION

*** CREDITOR ***

NAME FORMAT C : MASON TENDERS DISTRICT COUNCIL ETC

ADDRESS NUMBER: 32-36 STREET: WEST 18TH ST CITY: NY NY ZIP CODE

ZIP CODE: 10011 4612

AMOUNT: \$3852.64

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY

TER	MCase 1.07-c	v-05469-W	PP DOC	GCUMEN S INOU	1385 B	Priedro4	/03/2008IM	EPage 818	76 39
BOOK TYPE							NUMBER:		
DATE				RE	MARKS				
07151993	COMPLETE NA	AME OF CRI	EDITOR:	MASON	TENDERS	3 DISTRI	CT COUNCI	L WELFAR	E FUNI
07151993	PENSION FUN	ND, ANNUI	ry FUNI	, ASBE	STOS TRA	AINING P	ROGRAM FU	ND, INDU	STRY
07151993	FUND, LEGAI	L SERVICES	5 FUND	AND BU	ILDING (CONTRACT	ORS ADVAN	CEMENT P	ROGRAN
07151993	AND PAUL V.	. RAGONE,	IN HIS	FIDUC	IARY CAI	PACITY A	S ADMINIS	TRATOR-S.	AME
07151993	ADDRESS	•							
•	COMPLETE IN	NDEX NUMBI	ER: 92	CV 686	KTD				
	Professional Control of the Control								
							:		
					******************************	*****			

PRESS: PF1- HELP, PF2- RETURN, PF7- SCR UP, PF8- SCR DOWN, CLEAR- RESHOW

10/10/2000 TERM Case 1.07-CV-054899MAME DOSKETINE OKS 38-20 TPiled 04/03/2008 IMPage 19-57:37

*** DOCKETING DATA *** *** SOURCE DOCUMENT ***

DOCKETING DATE: 07/15/1993 TYPE: TJ TRANSCRIPT OF JUDGME

TIME: 10:59:00 EFFECTIVE DATE: 02/01/1993

COUNTY: 31 NEW YORK
COURT: US US DISTRICT COU
TOTAL DEBTORS: 04 UPDATED: N US DISTRICT COURT TIME: 12:40:00

CLERK/SEQ # : GONZALEZ 241 INDEX NUMBER: 92CV6860KT0000 *** DEBTOR/CORPORATION ***

NAME FORMAT I : RUSSO, JAMES

ADDRESS NUMBER: 432 STREET: UNION AVE

CITY : BROOKLYN NY ZIP CODE: 11211

OCCUPATION *** CREDITOR ***

NAME FORMAT C : MASON TENDERS DISTRICT COUNCIL ETC

ADDRESS NUMBER: 32-36 STREET: WEST 18TH ST CITY: NY NY ZIP CODE

ZIP CODE: 10011 4612

AMOUNT: \$745.14

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY

TEKI	"Case 1:07-cv-0	REMARKS	Cument 58-2 INOUIRY	BOUNIED 9470	3/2008 MEPag	6820 01439 SE: 0001
BOOK TYPE					UMBER: 0005	
07151993	TENDERS DISTR	OF CREDITOR: LICT COUNCIL OF X NUMBER: 92 C	GREATER NI			<i>I</i> SON

TERM: PERS JUDGMENT DOCKET BOOK INQUIRY

Case 1:07087405460048EP: Document 38-22 Filed 04/03/2008 Page 21 of 31

*** DOCKETING DATA ***

*** SOURCE DOCUMENT ***

DOCKETING DATE: 12/09/1993 TYPE: TJ TRANSCRIPT OF JUDGME

COUNTY: 31 NEW YORK

TIME: 10:45:00 EFFECTIVE DATE: 01/29/1993 TIME: 09:10:00

COURT:

TOTAL DEBTORS: 04 UPDATED: N

CLERK/SEQ # : GONZALEZ 009 INDEX NUMBER: CV 6860-920000

*** DEBTOR/CORPORATION ***

NAME FORMAT I : RUSSO, JAMES

ADDRESS NUMBER: 432 STREET: UNION AVE

CITY : BROOKLYN NY ZIP CODE: 11211

OCCUPATION

*** CREDITOR ***

NAME FORMAT C : MASON TENDERS DISTRICT COUNCIL ETC

ADDRESS NUMBER: 32-36 STREET: W 18TH ST

CITY: NEW YORK NY ZIP CODE: 10011

AMOUNT: \$3852.64

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY

USEK: NEWYORK COUNTY CLERKS OFFICE NEW YORK DATE: 10/10/2006 TERMCaseP07-cv-054696444P DODOCTINEORK3842UIRFILED 04/03/2008 IMPage 22501:39 CONTROL NUMBER: 000604056 - 04

*** DOCKETING DATA *** *** SOURCE DOCUMENT ***

DOCKETING DATE: 12/09/1993 TYPE: TJ TRANSCRIPT OF JUDGME COUNTY: 31 NEW YORK

TIME: 10:45:00

EFFECTIVE DATE: 01/29/1993 COURT:

TIME: 09:10:00 TOTAL DEBTORS: 04 UPDATED: N CLERK/SEQ # : GONZALEZ 011 TOTAL DEBTORS: 04 UPDATE INDEX NUMBER: CV 6860-920000

*** DEBTOR/CORPORATION ***

NAME FORMAT I : RUSSO, JAMES
ADDRESS NUMBER: 432 STREET: UNION AVE
CITY : BROOKLYN NY ZIP C

ZIP CODE: 11211

OCCUPATION

*** CREDITOR ***

NAME FORMAT C : JAMES LUPO AS PRESIDENT ETC ADDRESS NUMBER: 207 STREET: E 37TH ST

CITY : NEW YORK NY ZIP CODE: 10016

AMOUNT: \$745.14

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY

TERM Case 1.07-054699777P DOBEE NEW YORK DATE: 10/10/2006 Case 1.07-054699777P DOBEE NEW YORK DATE: 10/10/2006 TERM Case 1.07-054699777P DOBEE NEW YORK DATE: 10/10/2006 TERM Case 1.07-054699777P DOBEE NEW YORK DATE: 10/10/2006 TERM Case 1.07-05469977P DOBEE NEW YORK DATE: 10/10/2006 TERM Case 1.07-0546997P DOBEE NEW YORK DATE: 10/10/2006 TERM Case 1.07-0546997 TERM CASE 1.07-054697 TERM CASE 1.07-054697

*** DOCKETING DATA *** *** SOURCE DOCUMENT ***

DOCKETING DATE: 05/02/1994 TYPE: TJ TRANSCRIPT OF JUDGME COUNTY: 31 NEW YORK

TIME: 09:32:00 EFFECTIVE DATE: 01/11/1994 TIME: 09:32:00 COURT: F

FAMILY COURT TOTAL DEBTORS: 01 UPDATED: N CLERK/SEQ # : NORIEGA 028

INDEX NUMBER: P19504/89A0000 *** DEBTOR/CORPORATION ***

NAME FORMAT I : RUSSO, JAMES

ADDRESS NUMBER: 93 STREET: SIMO

SIMONSON AVE

CITY : STATEN ISLAND NY ZIP CODE: 10303 OCCUPATION

*** CREDITOR *** NAME FORMAT I : BOUDREAU, VALERIE

ADDRESS NUMBER: 35 STREET: MORNINGSTAR RD

CITY : STATEN ISLAND NY ZIP CODE: 10303

AMOUNT: \$10131.50

INTERIM DISPOSITION:

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DATE 05021994 05021994	COMMISSI VALERIE	ONER (OF SOC EAU	IAL S	ERVICE	REMAI ES OF	RKS THE				0650873 ASSIGNE	

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Case 1:07-61-05-10 JUDGMENT DOCKET BOOK 2011 Filed 04/03/2008 Page 25 57 314

*** DOCKETING DATA ***

DOCKETING DATE: 10/07/2003 TIME: 09:00:00

*** SOURCE DOCUMENT ***

TYPE: TJ TRANSCRIPT OF JUDGME

NEW YORK

EFFECTIVE DATE: 07/09/2003 TIME: 09:00:00

COUNTY: 31 COURT: F

FAMILY COURT

TOTAL DEBTORS: 01 UPDATED: N 020 INDEX NUMBER: SEE REMARK0000

CLERK/SEQ # : YSIU 020 ***

*** DEBTOR/CORPORATION *** FORMAT I : RUSSO, JAMES

ADDRESS NUMBER: 431 STREET: MOUNTAIN VIEW AVE CITY : STATEN ISLAND NY ZIP CODE: 10314

OCCUPATION

*** CREDITOR *** NAME FORMAT C : COMMISSIONER OF SOCIAL SERVICES OF NYC

ADDRESS NUMBER: 180 STREET: WATER STREET CITY : NEW YORK NY

ZIP CODE: 10038

AMOUNT:

\$26103.00

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY

TERM Cases 97-cv-05468 MINT DO CHOCUMENT GOED BOOK TYPE: 01	04/03/2006 IMEPage 26:01:31 LAST PAGE: 0001 OL NUMBER: 001760139 - 01
Book 1122. of	OD NOMBER, 001/00139 - 01
DATE REMARKS 10072003 COMMISSIONER OF SOCIAL SERVICES OF THE CITY O	F N.Y. AS ASSIGNEE OF
10072003 VALERIE BOUDREAU 10072003 INDEX NO. P-19504-89-02E	

PRESS:PF1- HELP, PF2- RETURN, PF7- SCR UP, PF8- SCR DOWN, CLEAR- RESHOW

USER: NEWYORK COUNTY CLERKS OFFICE NEW YORK DATE: 10/10/2006 TERNCAS® 4807-CV-05469 CWINT DO REWINDOWS OF THE AGE OF THE CONTROL NUMBER : 001777352 - 01

*** DOCKETING DATA ***

*** SOURCE DOCUMENT ***

DOCKETING DATE: 11/18/2003

TYPE: TJ TRANSCRIPT OF JUDGME

TIME: 09:00:00 EFFECTIVE DATE: 07/09/2003

COUNTY: 31 NEW YORK
COURT: F FAMILY COURT COURT: F

TIME: 09:00:00

TOTAL DEBTORS: 01 UPDATED: N TIME: 09:00:00 TOTAL DEBTORS: 01 UPDATE
CLERK/SEQ # : LRICHARD 009 INDEX NUMBER: SEE REMARK0000

*** DEBTOR/CORPORATION ***
NAME FORMAT I : RUSSO, JAMES

ADDRESS NUMBER: 431 STREET: MOUNTAIN VIEW AVE

CITY : STATEN ISLAND NY ZIP CODE: 10314

OCCUPATION

*** CREDITOR ***

NAME FORMAT C : COMMISSIONER OF SOCIAL SERVICES OF NYC

ADDRESS NUMBER: 180 STREET: WATER STREET

CITY : NY NY

ZIP CODE: 10038

AMOUNT:

\$26103.00

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY

USE	Case 1:07-cv-05469 4 Helpr Doogument 36 2N B Gled 4/03/2008 IME age 38. 97338
BOOK TYPI	E: 01 CONTROL NUMBER: 001777352 - 01
DATE	REMARKS
11182003 11182003	COMMISSIONER OF SOCIAL SERVICES OF NYC AS ASSIGNEE OF VALERIE RONDERAL

PRESS: PF1- HELP, PF2- RETURN, PF7- SCR UP, PF8- SCR DOWN, CLEAR- RESHOW

USER: NEWYORK COUNTY CLERKS OFFICE NEW YORK
TERNCASE 1897-CV-054696MLMT DOGREUMEROCK3 TROUITY HE 04/03/2008 TIME age 69:57:40 CONTROL NUMBER : 002040752 - 01

*** DOCKETING DATA ***

*** SOURCE DOCUMENT ***

DOCKETING DATE: 09/07/2005 TIME: 10:00:00

TYPE: ST NY STATE TAX WARRANT

COUNTY: 31 NEW YORK

EFFECTIVE DATE: 08/29/2005

COURT:

TIME: 10:00:00

TOTAL DEBTORS: 02 UPDATED: N 007 INDEX NUMBER: E3339074650010

CLERK/SEQ # : NYSTAX *** DEBTOR/CORPORATION ***
NAME FORMAT I : RUSSO, JAMES

ADDRESS NUMBER: 4

STREET: E 64TH ST, #4D CITY : NEW YORK

OCCUPATION

NY ZIP CODE: 10021

*** CREDITOR ***

NAME FORMAT C : NY STATE DEP'T OF TAXATION AND FINANCE

ADDRESS NUMBER: 80-02 STREET: KEW GARDENS ROAD
CITY: KEW GARDENS NY ZIP CODE: 11415

AMOUNT:

\$52108.77

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY PRESS: PF1- HELP, PF2- CANCEL INQUIRY PF8- 2ND PAGE DATA, ENTER- INQUIRE RECORD

REMARKS INQUIRY LAST PAGE: 0001 BOOK TYPE: 01 CONTROL NUMBER: 002040752 - 01 DATE REMARKS 09072005 JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL-TECH INVESTI 09072005 GATIONS, LTD. 09072005 4 E 64TH ST, #4D 09072005 NEW YORK , NY 10021	USE! TERI	r: newyork count Caseele <mark>97-cv-05469</mark> e			w York Bo bked 104		
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USER: NEWYORK COUNTY CLERKS OFFICE NEW YORK DATE: 10/10/2006 TERM CASE 197-CV-054694 WITH DOBREUM BOOK BUILTING 04/03/2008 IME age 31.9134 CONTROL NUMBER : 002120552 - 01

*** DOCKETING DATA ***

*** SOURCE DOCUMENT ***

DOCKETING DATE: 04/28/2006

TYPE: CT NY CITY TAX WARRANT

TIME: 09:00:00

COUNTY: 31 COURT: NEW YORK

EFFECTIVE DATE: 04/28/2006

TIME: 09:00:00 TOTAL DEBTORS: 01 CLERK/SEQ # : NDENARDO 015 INDEX NUMBER: G0796408

TOTAL DEBTORS: 01 UPDATED: N

*** DEBTOR/CORPORATION ***
NAME FORMAT I : RUSSO, JAMES

ADDRESS NUMBER: 222 STREET: E 95TH STREET #1, AND 2
CITY: NY NY
ZIP CODE: 10128

OCCUPATION

*** CREDITOR ***

NAME FORMAT C : NEW YORK CITY DEPARTMENT OF FINANCE

ADDRESS NUMBER: 59 STREET: MAIDEN LANE

CITY : NY NY ZIP CODE:

AMOUNT: \$10268.16

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY